

January 20, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, Jan. 20th, 2015, with Jim Cary, Tom Broeker and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads and Elected Officials: the County Auditor asked the Board if they planned to pass the Master Matrix for manure management this year. The Supervisors all answered no. Copeland reported that she had received a contract for the annual audit and asked if they were willing to renew the contract with Anderson Larkin of Ottumwa. The Board agreed to place the contract on next week's agenda. Julie Winter, Administrative Assistant to the County Engineer, reported that roads are very slick this morning and trucks were sent out to sand intersections. Conservation Director Chris Lee announced that there will be a Lobby Day on January 26th in support of Iowa Water and Land Legacy receiving 3/8 of 1 cent of any future sales surtax. He estimated that between \$150 and \$180 million will be raised each year with County Conservation departments getting 50 to 60 percent of that. The recipient of the remaining 5/8ths has not been decided. Jeff Hanan, Land Use Administrator, reported that the Board will be receiving information about Craig Upton's subdivision and that it will be presented for the Board's approval at next week's meeting. Community Services Director Ken Hyndman spoke of his concern that the Governor plans to close MHI facilities in Mt. Pleasant and Clarinda. This plan will create a hardship on clients and increase local funding costs for transportation. Mt. Pleasant has nine mental health and nineteen dual diagnosis beds and Clarinda has a total of 35 beds. Many times there are no beds available in an emergency. He stated that the Governor's budget also has no funding for equalization. This county has been receiving \$148,160 which is used to support the SEIL mental health region. In addition, the State is limiting a fund carry-over of more than 25% in the mental health fund and CSD's in the SEIL region are concerned that the State is planning to take county tax money over that amount.

Public input session #1: Kenton Cole, Danville, spoke to the Board not as union representative for the employees at MHI but as a concerned citizen. He is concerned about services for mental illness. Cole stated that the Governor is cutting services for the most vulnerable people in the community. Mt. Pleasant is the least expensive MHI facility to operate. Dual diagnosis (drug dependence and mental illness) will be eliminated, putting those patients back in local jails and increasing local taxes. He stated that hospitalized patients need to be near their families for support. Cole urged the supervisors to use their influence with area legislators and the Governor to keep Mt. Pleasant and Clarinda facilities open. Beck added that Great River Medical Center has only eight beds.

Accounts Payable Claims in the amount of \$1,102,372.28 were approved upon motion made by Broeker and seconded by Beck. Broeker stated that the sum included the purchase of the Baker property by County Conservation and some equipment for DesCom.

Broeker moved to approve that the County Auditor sign an engagement letter with Dorsey and Whitney. Seconded by Beck. The Board intends to lower levy rates by short term bonding. This method of financing allows the County to use the full value of property within the county, including values in TIF districts.

Broeker read a Resolution to set the date for a public hearing on the General Obligation Loan Agreement. Motion to approve the hearing on February 10, 2015 at 9 AM was made by Broeker and seconded by Beck.

Resolution to fix a date for public hearing on a General Obligation County Purpose Loan Agreement in an amount not to exceed \$3,000,000 for payment of insurance expenses

WHEREAS, Sections 331.402 and 331.441 of the Code of Iowa authorize counties to enter into loan agreements and borrow money for the purpose of paying the cost of various County insurance programs; and

WHEREAS, the Board of Supervisors (the "Board") of Des Moines County, Iowa (the "County"), proposes to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$3,000,000, pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa, for the purpose of paying the costs, to that extent,

of County health, workers compensation and liability insurance programs; and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the Loan Agreement and to give notice thereof;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Des Moines County, Iowa, as follows:

Section 1. This Board shall meet on the 10th day of February, 2015, at the Court House, Burlington, Iowa, at 9:00 a.m., at which time and place a hearing will be held on the proposal to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 3. The notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT IN A PRINCIPAL AMOUNT NOT TO EXCEED
\$3,000,000

(GENERAL OBLIGATION)

The Board of Supervisors of Des Moines County, Iowa, will meet on the 10th day of February, 2015, at the Court House, Burlington, Iowa, at 9 o'clock a.m. for the purpose holding a public hearing on a proposal to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$3,000,000 for the purpose of paying costs, to that extent, of County health, workers compensation and liability insurance programs.

The Loan Payment is proposed to be entered into pursuant to authority contained in Sections 331.402 and 331.441 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections or comments may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections or comments, the Board of Supervisors may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisor of Des Moines County, Iowa.
Carol Copeland, County Auditor

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved January 20, 2015.

Jim Cary, Chairperson, Board of Supervisors
Attest: Carol S. Copeland, County Auditor

Beck moved to approve a resolution to exit the RUSS organization. Seconded by Broeker. If counties choose to withdraw, they must pay four and one-half years of dues to RUSS. A new 28E agreement will be signed by the remaining counties allowing projects to be approved by majority vote, rather than unanimous vote.

A RESOLUTION TO APPROVE RUSS EXIT AGREEMENT

BE IT RESOLVED BY THE DES MOINES COUNTY BOARD OF SUPERVISORS to:

Section 1. Adopt and approve the Exit Agreement for Counties Departing the Regional Utility Service

Systems (RUSS);

Section 2. Authorize the Chairperson of the Board of Supervisors to execute the Signature Page of the Exit Agreement on behalf of the County; and

Section 3. Authorize appending the respective signature page to the Exit Agreement for filing of the Exit Agreement with the Iowa Secretary of State pursuant to Iowa Code §28E.8 (2015).

PASSED, APPROVED AND ADOPTED this 20th day of January, 2015.

Chairperson, Des Moines County Board of Supervisors
Jim Cary

ATTEST: Carol S. Copeland

A request to cancel outstanding checks issued by the County Recorder was approved upon motion by Beck and seconded by Broeker.

RESOLUTION

According to Chapter 331.554 of the Code of Iowa, a warrant outstanding for more than one year shall be canceled by the board and the amount of the warrant shall be credited to the fund upon which the check was drawn.

Listed below are the outstanding warrants that were issued by the Des Moines County Recorder.

<u>CHECK #</u>	<u>DATE ISSUED</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
4266	6/11/2012	Danville Savings Bank	\$5.00
5383	1/3/2013	AFP	\$5.00
4489	9/16/2013	RJ Performance	\$9.00
Total: General Basic Total			\$19.00

Lynette Collier was re-appointed to the Des Moines County Board of Health. Broeker moved to approve. Beck seconded. This is a three year term that will expire January 2018.

The Treasurer’s Semi-Annual Report was approved upon motion by Beck and second by Broeker.

Broeker moved to approve the Byar Trust Report. Seconded by Beck.

A Class B Beer License for RiverMart was approved upon motion by Broeker and seconded by Beck.

Beck moved to approve a Class E Liquor License for RiverMart. Broeker seconded.

The following reports were received and filed:
Sheriff’s Report of Fees Collected, December 2014
Veterans Affairs Report of Quarter ending 12/31/14

Beck moved to approve minutes for the regular Board meeting held on January 13th, 2015. Seconded by Broeker.

The results of the election for Trustee of Two Rivers Drainage and Levee District were canvassed. Eleven votes were cast for Chad Kuntz, who was declared the winner. Motion to approve was made by Broeker and seconded by Beck.

Future agenda items: the contract for the County's annual audit.

Committee Reports: Broeker attended meetings of the MHDS committee and Grow Greater Burlington. Beck attended the Board of Health meeting and Highway 61 Coalition, where he was made chairman. Cary attended a RUSS meeting.

Meeting was adjourned at 10:00 AM.

This Board meeting is recorded and the tape is kept on file for two years. The minutes are also posted on the county's website www.dmcounty.com

Approved January 27, 2015

Jim Cary, Chairman

Attest: Carol Copeland, County Auditor

All January Claims

1st United Presbyterian	pantry	300.00
Abc Fire Extinguisher	srvs	520.70
Absolute Transport Svcs	sup	1,762.24
Access Energy	srvs	268.90
Access Systems	srvs	107.11
Advance Auto Parts	supl	336.85
Alliant Energy	srvs	16,111.92
Altorfer	supl	101.86
Anderson Erickson	supl	996.28
At&t	srvs	34.05
Auca Rockford Lockbox	srvs	610.35
Auditor State of Iowa	fee	850.00
Autumn Heights	rent	206.00
Baird Ms, Michael	srvs	100.00
Bauer Built Tire	supl	1,091.83
Beames Welding	supl	58.33
Berndt, Robert	exam	400.00
Bethany Lutheran Church	fee	150.00
Bobcat of Burlington	equip	8,588.80
Bowen, Cindy	reimb	7.60
Bp	fuel	153.09
Bpc Rescue Equipment	supl	1,916.00
Bridgeway	srvs	1,416.66
Brite-Way Window Clnng	srvs	76.00
Brockway Co	srvs	133.60
Brozene Hydraulic	supl	199.81
Burgus, Kayla	srvs	2.50
Burlington Glass	supl	404.27
Burlington Hawk Eye	publ	1,458.80
Burl Munic Waterwork	srvs	2,200.63
Burlington Notre Dame	fee	50.00
Burlington Urban Svcs	srvs	50.00
C J Cooper & Assoc	srvs	70.00
Calhoun-Burns & Assc	srvs	7,254.00
Carquest	supl	794.96

Caston's Shoe Shop	supl	206.00
Ccms	srvs	660.00
Cdw Government	supl	1,370.52
Cedar Rapids Tire	supl	5,301.52
Centre State Intern'l	supl	327.04
Century Link	srvs	21,072.75
Cerro Gordo Co	equip	535.00
Cessford Construction	supl	10,411.83
Charm-Tex	supl	100.54
Church Of Christ	fee	50.00
Cintas Corporation	supl	71.65
City of Burlington	srvs	487.17
City of Mediapolis	srvs	18.95
Clear Falls	srvs	39.50
Clinton Co Sheriff	srvs	43.28
Coast To Coast	supl	877.40
Community Action of SEIA	pantry	200.00
Comm Health Centers	grant	132.93
Concordia Lutheran Church	fee	50.00
Coppes Pest Mgmt	srvs	314.00
Copy Systems	srvs	30.23
Cost Advisory Services	fee	6,100.00
Counseling Associates	srvs	1,522.00
Craftsman Press	supl	705.00
Cray, Goddard, Miller,	srvs	1,050.00
Dande Workwear	supl	305.96
Danville Telecom	srvs	27.45
Davis, David	rent	300.00
Decker, Jr., Howard	srvs	134.18
Denniger, Kristin	srvs	60.00
Dennis Company	supl	139.78
Derr Csr, Nancy	srvs	267.50
Des Moines Co Extension	fee	70.00
DMC Reg Waste Comm	fee	11,067.40
Des Moines Co Sheriff	supl	105.96
Des Moines Co News	publ	434.67
Descom	fee	104,192.00
Drake Hardware	supl	72.00
EIA Light & Power	srvs	3,148.83
Eastern Iowa Tire	supl	124.18
Eberhardt, Seth	exam	528.80
Ecolab Pest Elim Div	srvs	69.55
Electrical Engineering	srvs	1,400.00
Electronic Applications	supl	997.75
Embellishments & Dsgns	supl	60.00
Eslami, Ebrahim	rent	300.00
Ez Mac Properties	srvs	650.00
Faith United Church	fee	150.00
Farm King	supl	112.27
Fastenal Company	supl	334.52

Finish Line Fleet	fuel	5,270.32
Fisher Enterprises	srvs	1,252.50
Frank Dunn Company	supl	1,538.00
Fye Excavating	srvs	9,781.25
Galls	supl	111.10
Gateway Pipe & Supl	supl	17,338.08
Glaxosmithkline	srvs	36.30
Graham, Billy D	rent	300.00
Great River Business Hlth	srvs	92.00
Great River Medical Ctr	supl	385.00
Greater Burl Partnership	fee	736.00
Greenwood Cleaning	supl	2,516.74
H & L Mack Truck	supl	100.94
Hardin, Gina	reimb	101.60
Harmon's Plbg & Htg	srvs	351.95
Hausknecht, Arne	reimb	25.20
Henderson Products	supl	5,201.00
Henry M Adkins	supl	1,119.41
Home Caring Services	srvs	4,608.19
Hope Haven	srvs	19,215.47
Housewright, Robert	reimb	51.92
Huffman Welding	supl	546.09
Hy-Vee	supl	904.16
Ia Co Attorneys Assoc	fee	990.00
IDNR	fee	15.00
IDOT	fee	539.27
Ia Law Enforce Academy	fee	140.00
Ia Narcotics Officers Asc	fee	185.00
Ia Natural Heritage Found	land	775,156.00
Ia Prison Industries	supl	1,666.85
Illowa Culvert	supl	11,643.00
Imagetek	equip	6,304.00
Industrial Motors	supl	158.17
Inmate Services	fee	700.00
Insight Partnership Group	srvs	9,937.50
Interstate All Battery Ctrs	supl	29.57
Interstate Power & Light	lease	2.00
IA Emerg Mgmt Assoc	fee	200.00
Isaa	dues	865.00
Isac Group Unemp Fund	fee	878.89
Isu Police Department	fee	85.00
J & S Electronic	supl	4,247.66
Jarrett Dirt Works	srvs	7,489.37
Jern's Heating	equip	3,594.00
John Deere Financial	supl	546.61
Johnson, Linda	rent	250.00
Jones, Tom	reimb	400.00
Jordan, Byron	rent	300.00
Keokuk Area Hospital	exam	2,480.00
Kohl Wholesale	supl	4,017.40

L & W Quarries	supl	1,975.93
L3 Comm. Mobile-Vision	srvs	2,190.06
Laveine Sanitation	srvs	309.00
Lexisnexis	srvs	120.00
Linn Co Sheriff	srvs	42.18
Lisco	srvs	2,260.00
Lowe's	supl	639.97
Lunning Chapel	srvs	900.00
Mail Services	srvs	1,187.61
Maple Hills Apts	rent	250.00
Marion Co Jail	fee	112.50
Mccann Mechanical	srvs	982.68
Mcfarland-Swan	supl	220.01
Mckee Foods	supl	207.36
Mclaughlin Oil	supl	1,433.75
Mediacom	srvs	325.04
Mediapolis News	publ	192.82
Medtox Laboratories	exam	943.77
Mellinger Tire & Auto	tires	818.28
Menards	supl	655.87
Messer, Emmett	reimb	72.00
Messiah Lutheran Church	fee	150.00
Mike Campbell's	srvs	100.00
Mjth	rent	5,773.00
Mobil 1 Lube Express	srvs	48.19
Monroe Truck Equip	supl	435.91
MS Farm Implement	supl	54.22
Mtc Technologies	srvs	3,984.46
Mtech	grant	5,385.00
Murray, Jim	reimb	9.04
Newegg Business	equip	479.98
Norm's Koestner	srvs	476.75
Oak St Baptist Church	fee	150.00
Office Depot	supl	693.92
On-Site Info Destruction	srvs	435.89
Paetec	srvs	3,563.95
Patterson, Tom	srvs	675.00
Per Mar Security Svcs	srvs	624.84
Physical Therapy Works	srvs	90.00
Pieper, Rpr, Kelly M	srvs	1,372.70
Pitney Bowes	fee	2,110.14
Prairie Grove Cemetery	fee	160.00
Prairie View Mgt	srvs	1,928.94
Praxair Distribution	supl	88.31
Pro Plumbing	fee	50.00
Propac	supl	56.75
Quad City Testing Lab	srvs	516.00
Quality Traffic Control	supl	300.00
Quill	supl	1,830.50
Racom	srvs	71.43

Rathbun Regional	srvs	261.00
Record Securities	srvs	605.20
Reif Oil	supl	7,843.27
Reinhart Foodservice	supl	1,224.20
Reliable Pest Solutions	srvs	53.55
Richards, Delaney	exam	500.00
Rls Management	rent	200.00
Roberts Tire Ctr	srvs	14.00
Rock River Arms	equip	840.00
Roway Doors	srvs	58.00
Ryner, Kevin D	rent	300.00
Salem Lutheran Cemetery	fee	48.00
Salvation Army	pantry	600.00
Sandry Fire Supply	supl	9,256.99
Sapp, Effie M	rent	300.00
Schreiner, Lisa	reimb	228.48
Schrock Lumber	supl	82.75
SEIA Garage Door Spec	srvs	258.30
Secretary of State	fee	120.00
Seims Central Billing	srvs	2,393.00
Seirpc	fee	38,200.00
Shottenkirk	srvs	140.19
Siacc	fee	7,565.58
Siadsa	fee	12,154.07
Sickel's	srvs	196.33
Simplexgrinnell	srvs	200.00
Smalley, Jessica	rent	250.00
Snap-On Tools	supl	74.00
Springsteen Tiling	srvs	330.00
St Luke's United Church	fee	50.00
St Mary's School	fee	100.00
St Vincent De Paul's	pantry	200.00
Standard of Beaverdale	supl	223.18
Staples	supl	3,213.49
State Hygienic Lab	srvs	228.00
Steger Construction	srvs	5,205.00
Stews Lawn Service	srvs	225.00
Swanson, Gordon, Benne	srvs	554.54
Tenderfoot Carpet	srvs	7,432.31
The Schneider Corp	srvs	11,125.00
Thielen Funeral Home	srvs	900.00
Titan Machinery	supl	408.25
Titus, Kathy	srvs	675.00
Torres Md, Eugenio	exam	18,100.00
Tpc	supl	1,871.62
Treasurer State of Iowa	srvs	6,413.96
Trinity Lutheran Church	fee	50.00
Truck Repair	srvs	2,243.36
Tyler Business Forms	supl	93.28
Ultramax	supl	2,455.00

Us Bank Real Estate	rent	2,210.67
Us Cellular	srvs	1,906.04
Valley Distribution	supl	238.82
Van Meter	supl	127.25
Vanguard Appraisals	srvs	10,275.00
Verizon	srvs	3,717.11
Vickstrom, Dean	rent	250.00
Visa	srvs	17,830.05
Waldo-Semken, Laura	fee	360.00
Walmart	supl	13.97
Waples, Alan	srvs	510.00
Weingart Csr, M Jane	srvs	55.00
West Bend Mutual Ins	fee	18,824.90
West Burlington Hydraulic	supl	15.67
West Payment Center	srvs	848.28
Wilkerson, Gene	reimb	48.19
Wilson Rentals	rent	250.00
Windstream	srvs	970.78
Zaiser's Landscaping	srvs	285.00
	grand	1,382,171.14
	total	

0001 General Basic	1047497.7
0002 General Supplemental	40493.24
0003 Gis	3553.84
0008 Correctional Facility Res	1357.3
0010 Mh-Dd Services Fund	49393.24
0011 Rural Services Basic	37067.4
0015 Attorney Collection Inc	120
0016 Case Management	2723.78
0017 2013 Go Bond	13675.32
0020 Secondary Roads	118635.46
0027 County Conservation Res	379.98
0029 Crisis Center	1424.9
0030 Special Deputy Reserve	840
4000 Emergency Management	24713.09
4010 E911 Surcharge	20760.16
4012 Communications	384.07
4100 County Assessor	19151.66